

**MINUTES**  
**CITY OF GAINESVILLE**  
**CITY COUNCIL MEETING**  
**200 South Rusk**  
**Gainesville, Texas 76240**  
**April 3, 2018**

The City Council of the City of Gainesville, Texas met in regular session on April 3, 2018 at 6:30 p.m. with the following persons in attendance.

**MEMBERS PRESENT:** Mayor Jim Goldsworthy, Keith Clegg, Steve Gordon, Ken Keeler, Mary Jo Dollar, Tommy Moore

**MEMBERS ABSENT:** Carolyn Hendricks

**STAFF PRESENT:** Barry Sullivan, City Manager; Caitlyn Huddleston, City Secretary; Kevin Phillips, Chief of Police; Arleene Loyd, Gainesville Economic Development Corporation; J.I. Johnson, Finance Director; Belvin Harris, City Attorney

**OTHERS PRESENT:** Kevin Gann, Bill Payeur, Jeff Isbell, Phil Neelley, Rod Tyler, Virginia Rhodes, Vicky Hestal, Albina Schmitz, Jewel Morrow, Mike Gordon, Judy Smith, Megan Gray-Hatfield, Nikki King, Mike Williams, Tony Dresser (Videographer)

**CALL TO ORDER**

Mayor Jim Goldsworthy called the meeting to order at 6:30 p.m.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Diaconal Candidate Mike Williams, St. Paul's Episcopal Church, gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

**PROCLAMATIONS & COMMENDATIONS**

**National Service Recognition Day, April 3, 2018**

Mayor Goldsworthy read and presented a proclamation to Virginia Rhodes, Texoma Senior Corps Volunteer Program Manager, naming April 3, 2018 as National Service Recognition Day in Gainesville, highlighting the impact of AmeriCorps, Senior Corps, and other national service volunteer programs in tackling local problems and thanking volunteers for their commitment and impact. Per Rhodes, Texoma Senior Corps (Foster Grandparents and RSVP) volunteers in Gainesville Texas contributed over 11,125 hours of service in 2017, a volunteer value of \$279,794.00.

**Manufacturer Spotlight, Trident Process Systems, LLC**

The Gainesville Economic Development Corporation recently launched their Manufacturing Matters Program, where they focus on manufacturing businesses located in Gainesville. Trident Process Systems, LLC is the second business to be "spotlighted." Mayor Goldsworthy read and presented a proclamation noting Trident's history in Gainesville as a locally owned fabrication company beginning in 2014, recognized their growth from 5 employees to 90 in that time, and thanked them for being a community leader through their active engagement with North Central Texas College career tech programs and their work to create student pathways to fill the talent pipeline for our local companies.

## **CONSENT AGENDA**

Council reviewed the Minutes of the regularly scheduled City Council of March 20, 2018 and approved them as written.

### **RESOLUTION 04-03-2018 – APPROVING APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION**

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION

Council reappointed Cal Koontz, Phil Neelley, and Nathan Dempsey to the Planning and Zoning Commission to terms expiring April 2020.

### **RESOLUTION 04-03-2018 A – APPROVING APPOINTMENTS TO THE BUILDING AND STANDARDS COMMISSION**

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING APPOINTMENTS TO THE BUILDING AND STANDARDS COMMISSION

Council reappointed Jess Cason, Tommy Robinson, and Buster Bezner (Alternate) to the Building and Standards Commission to terms expiring May 2020.

Councilmember Keeler **moved to approve the consent agenda**, seconded by Councilmember Moore, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Hendricks).

### **RESOLUTION 04-03-2018 B – AUTHORIZING THE PURCHASE OF TWO USED FAIRWAY UNITS FOR THE GAINESVILLE MUNICIPAL GOLF COURSE.**

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE PURCHASE OF TWO USED FAIRWAY UNITS FOR THE GAINESVILLE MUNICIPAL GOLF COURSE.

Council authorized the purchase of two used fairway mowers for the Gainesville Municipal Golf Course. The current mowers are 18 years old. Staff was able to negotiate two units for the price of one that was included in the current fiscal year's budget. The purchase will eliminate the purchase of the second mowing unit included in the 2021 CIP.

Bill Payeur, Equipment Operator, Golf Course, added that the price was negotiated lower during the week, and the purchase amount had been reduced by \$4,000.

Councilmember Clegg **moved to approve the Resolution**, seconded by Councilmember Gordon, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Hendricks).

### **RESOLUTION 04-03-2018 C – DESIGNATING THE CITY OF GAINESVILLE AUTHORIZED REPRESENTATIVES TO TRANSACT BUSINESS WITH TEXPOOL LOCAL GOVERNMENT INVESTMENT POOLS AND TEXSTAR PARTICIPANT SERVICES.**

CONSIDERATION OF AND ACTION ON A RESOLUTION DESIGNATING THE CITY OF GAINESVILLE AUTHORIZED REPRESENTATIVES TO TRANSACT BUSINESS WITH TEXPOOL LOCAL GOVERNMENT INVESTMENT POOLS AND TEXSTAR PARTICIPANT SERVICES.

Council authorized J. I. Johnson, Finance Director, to be listed as an Authorized Representative of the City of Gainesville to transact business on behalf of the City with TexPool and TexSTAR. Johnson is replacing Dan Parker who retired in December 2017. City Manager Barry Sullivan and Controller Karen Dixon are also listed as Authorized Representatives.

Councilmember Dollar **moved to approve the Resolution**, seconded by Councilmember Keeler, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Hendricks).

**RESOLUTION 04-03-2018 D – AWARDING RFQ 2018-01 FOR ENGINEERING AND ARCHITECTURAL SERVICES FOR THE PURPOSE OF DESIGNING A FIRE STATION TO REPLACE FIRE STATION 3 (DOWNTOWN).**

CONSIDERATION OF AND ACTION ON A RESOLUTION AWARDING RFQ 2018-01 FOR ENGINEERING AND ARCHITECTURAL SERVICES FOR THE PURPOSE OF DESIGNING A FIRE STATION TO REPLACE FIRE STATION 3 (DOWNTOWN).

Council awarded RFQ 2018-01 for engineering and architectural services for the purpose of designing a Fire Station to replace Fire Station 3 downtown to Eikon Consulting Group, LLC. The City received twelve responses to the RFQ. A committee comprised of City Manager Barry Sullivan, Fire Chief Wayne Twiner, and Public Works Director Ron Sellman reviewed the qualifications diligently and recommended award to Eikon, who has worked on projects of similar size stations with practical amenities.

Councilmember Gordon **moved to approve the Resolution**, seconded by Councilmember Clegg, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Hendricks).

**ADJOURN**

With no further business to come before the City Council, the meeting was adjourned at 6:41 p.m.

Respectfully submitted,

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**Caitlyn Huddleston, City Secretary**

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**Jim Goldsworthy, Mayor**